

**MEETING MINUTES  
COMAL COUNTY WATER ORIENTED RECREATION DISTRICT**

A regular meeting of the **COMAL COUNTY WATER ORIENTED RECREATION DISTRICT** was held on the 19<sup>th</sup> Day of April 2023, at **5:30 PM** at the **Tye Preston Memorial Library**, 16311 South Access Rd, Comal County, Texas. All Board members were in attendance except for Don King.

**5:30 PM CALL TO ORDER**

Invocation and Pledge of Allegiance. **Led by Lynn.**

**WORKSHOP AGENDA:**

1. Introduction of Stacey Reese.
2. Receive reports from staff on the following subjects:
  - River & Lake Conditions
  - Parks report
  - Operations report
  - TxDOT update
  - Reports from staff and appointed officials on items of community interest

**ACTION AGENDA:**

The following subjects will be discussed, considered, passed or adopted, to wit:

3. Public Comments.
4. Consider approval of interlocal with Comal County Emergency Services District # 3 for emergency support services for 2023. **Motion to approve by Jim and seconded by Theresa, MOTION CARRIED 6-0**
5. Consider release of Request for Proposal for non-motorized vessel rentals for Canyon Park. **Motion to approve by Heather and seconded by Allen, MOTION CARRIED 6-0**
6. Receive bids for Old Hancock Trail Area cleanup contract and consider award for 2023. **Motion to award contract to Mesquite and Oak Land Service by Allen and seconded by Theresa. MOTION CARRIED 6-0**
7. Read, correct, and/or modify and approve the March 2023 financial reports. **Motion to approve by Allen and seconded by Jim. MOTION CARRIED 6-0.**
8. Read, correct, and/or modify and approve the minutes of the Board meeting of March 15<sup>th</sup>, 2023. **Motion to approve by Theresa and seconded by Heather. MOTION CARRIED 5-0; Jean abstained.**
9. Solicit agenda and workshop items for the next meeting from the public and Board. **NO ACTION**

**EXECUTIVE SESSION**, as authorized by Texas Local Government Code, Section 551.072, for deliberation to discuss real property, and Section 551.071 for consultation with attorney to discuss pending or contemplated litigation.

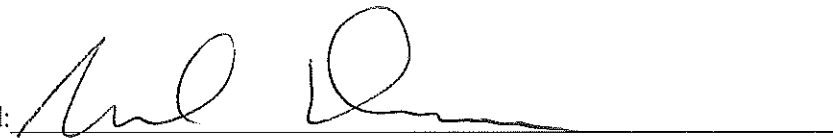
**The Board President called for a 5-minute recess, then the Board entered Executive Session at 6:26 PM.**

**Back into Regular Session at 6:52 PM.**

- 10. Take action on items discussed in Executive Session. Motion by Jim to purchase the property located at 14041 FM 306, Canyon Lake, TX as discussed in Executive Session, seconded by Allen. MOTION CARRIED 6-0.**
- 11. Adjourn. Motion by Heather to adjourn. Meeting adjourned at 6:53.**

I, Mike Dussere, General Manager of the Water Oriented Recreation District of Comal County, do hereby certify that the above MEETING MINUTES of the Comal County Water Oriented Recreation District is a true and correct account of the proceedings of said meeting.

Dated this 20 day of APRIL 2023

Attested:   
Mike Dussere, General Manager, W.O.R.D.